



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Auditor-Controller

At its meeting held August 24, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed sale of County-owned park surplus real property located adjacent to the Knollwood Golf Course on Catenia Dr., in the City of Granada Hills (5); approve the direct sale of, and convey title to A. C. & K. L. Sabino 2002 Trust, the adjoining landowner in the amount of \$7,700; find that the Board has complied with the requirements of Public Resources Code (PRC) Section 5405 in determining the amount of compensation offered to the County; find that the use of the funds received to make improvements at Knollwood Golf Course is in compliance with PRC Section 5404; approve and authorize the Chairman to sign the sale and purchase agreement, quitclaim deed and amendment to Agreement No. 64486; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the financial compensation offered by A. C. & K. L. Sabino 2002 Trust, in amount of \$7,700 complies with the requirements of Public Resources Code (PRC) Section 5405;

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2. Made a finding that the County has complied with the requirements of PRC Section 5405 in determining the amount of compensation offered to the County;
3. Approved the sale of the County's right, title and interest in the property located adjacent to the Knollwood Golf Course on Catenia Dr., Granada Hills, to A. C. & K. L. Sabino 2002 Trust, in amount of \$7,700; and instructed the Chairman to sign the attached sale and purchase agreement and quitclaim deed;
4. Instructed the Auditor-Controller to deposit all the proceeds into the Knollwood Golf Course Capital Improvement Fund in compliance with PRC Section 5404 and as directed by the Chief Administrative Office;
5. Approved the use of the funds received for improvements at the Knollwood Golf Course in lieu of the acquisition of substitute park land and facilities pursuant to PRC Section 5404;
6. Approved and instructed the Chairman to sign the attached Amendment No. 2 to Lease Agreement No. 64486 with American Golf Corporation, to remove the subject property from the Knollwood Golf Course operating agreement; and
7. Authorized the Chief Administrative Officer to execute any other documents necessary to complete this transaction.

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Attachments

Copies distributed:

Each Supervisor
County Counsel
Director of Parks and Recreation

(ALSO SEE BOARD NO. 24 THIS DATE)